(Rev. 06/05) Judgment in a Criminal Case Sheet 1 - D. Massachusetts - 10/05

UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

MICHAEL AMBERS

Case Number: 1: 04 CR 10390 - 001 - WGY

USM Number: 25472-038

		Colvi i tullioti.
		Frank Camera
		Defendant's Attorney Additional documents attached
		Transcript Excerpt of Sentencing Hearing
THE DEFENDANT pleaded guilty to co	1	
pleaded nolo conter which was accepted	* * * * * * * * * * * * * * * * * * * *	
was found guilty or after a plea of not g		
The defendant is adjud	licated guilty of these offenses:	Additional Counts - See continuation page
Title & Section	Nature of Offense	Offense Ended Count
18 USC § 922(g)(1)	Felon in Possession of a Firearm	07/26/04 1s
the Sentencing Reform		h of this judgment. The sentence is imposed pursuant to
_	peen found not guilty on count(s)	
Count(s)	is	are dismissed on the motion of the United States.
It is ordered the or mailing address until the defendant must not	hat the defendant must notify the United Stall fines, restitution, costs, and special assetify the court and United States attorney of	ates attorney for this district within 30 days of any change of name, residence, essments imposed by this judgment are fully paid. If ordered to pay restitution, material changes in economic circumstances.
		11/07/06
		Date of Imposition of Judgment
		/s/ William G. Young
		Signature of Judge
		The Honorable William G. Young
		Judge, U.S. District Court
		Name and Title of Judge
		11/8/06
		Date

SAO 245B(05-MA)

(Rev. 06/05) Judgment in a Criminal Case Sheet 2 - D. Massachusetts - 10/05

DEFENDANT: MICHAEL AMBERS	Judgment — Page	of _	3
DEFENDANT: MICHAEL AMBERS CASE NUMBER: 1: 04 CR 10390 - 001 - WGY			
IMPRISONMEN'	Т		
The defendant is hereby committed to the custody of the United States But total term of: $180 month(s)$	reau of Prisons to be imprisoned for a		
The court makes the following recommendations to the Bureau of Prisons	:		
Credit for time served from 10/22/05 to the present. The Court remanagement program if available	commends participation in anger		
The defendant is remanded to the custody of the United States Marshal.			
The defendant shall surrender to the United States Marshal for this district			
at a.m p.m. on	·		
as notified by the United States Marshal.			
The defendant shall surrender for service of sentence at the institution des	ignated by the Bureau of Prisons:		
before 2 p.m. on			
as notified by the United States Marshal.			
as notified by the Probation or Pretrial Services Office.			
RETURN			
I have executed this judgment as follows:			
Defendant delivered on	to		
a, with a certified copy of this jud			
	UNITED STATES MARSHAL		

Ву _

DEPUTY UNITED STATES MARSHAL

(Rev. 06/05) Judgment in a Criminal Case Sheet 3 - D. Massachusetts - 10/05

	1.52.622.1.22		Judgment—Page	of	3
DLI LINDIMII.	MICHAEL AMBI				
CASE NUMBER:	1: 04 CR 10390	- 001 - WGY			
		SUPERVISED RELEASE	✓ See	continuatio	n page

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

36 month(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed 104 tests per year, as directed by the probation officer.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
\checkmark	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
\checkmark	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Sheet 4A - Continuation Page - Supervised Release/Probation -10/05

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Sheet 4A - Continuation Page - Supervised Release/Probation -10/05

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DEFENDANT: MICHAEL AMBERS

CASE NUMBER: 1: 04 CR 10390 - 001 - WGY

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ADDITIONAL ✓ SUPERVISED RELEASE ☐ PROBATION TERMS

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed 104 test per year.

The defendant is to participate in a mental health treatment program as directed by probation. The defendant shall be required to contribute to the cost of services for such treatment based on the ability to pay or the availability of third party payment.

The defendant is to participate in GED preparation classes unless he has obtained his GED while incarcerated.

Continuation of Conditions of Supervised Release Probation

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Sheet 5 - D. Massachusetts - 10/05

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DEFENDANT: MICHAEL AMBERS

CASE NUMBER: 1: 04 CR 10390 - 001 - WGY

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOT	ALS \$	Assessmen	<u>nt</u> \$100.00		Fine \$		\$	Restitution	
	The determina fter such dete		ution is def	Ferred until	An <i>An</i>	nended Judş	gment in a Crim	inal Case (AC	245C) will be entered
Т	The defendant	t must make	restitution	(including commun	ity restitu	tion) to the f	following payees	in the amount	listed below.
I tl b	f the defendance the priority or before the Uni	nt makes a pa der or percer ited States is	artial paym ntage paym paid.	ent, each payee sha ent column below.	ll receive However	an approxim	nately proportione o 18 U.S.C. § 366	ed payment, un 54(i), all nonfe	less specified otherwise in deral victims must be paid
<u>Namo</u>	e of Payee		, -	Γotal Loss*		Restituti	on Ordered	<u>Pr</u> i	iority or Percentage
									See Continuation Page
TOT	ALS		\$	\$0.00	<u>)</u>	S	\$0.00	_	
	Restitution ar	mount ordere	ed pursuant	to plea agreement	\$				
ш	fifteenth day	after the date	e of the jud		18 U.S.C.	. § 3612(f).			paid in full before the heet 6 may be subject
	The court det	termined that	the defend	lant does not have t	he ability	to pay interes	est and it is order	ed that:	
	the interest	est requireme	ent is waive	ed for the fi	ne 🗌	restitution.			
	the interes	est requireme	ent for the	fine	restitutio	n is modifie	d as follows:		

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT:

MICHAEL AMBERS

CASE NUMBER: 1: 04 CR 10390 - 001 - WGY

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:	
A Lump sum payment of \$ \$100.00 due immediately, balance due	
not later than, or in accordance C, D, E, or F below; or	
B Payment to begin immediately (may be combined with C, D, or F below); or	
Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or	
Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or	
E Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or	
F Special instructions regarding the payment of criminal monetary penalties:	
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.	ָרָק בּי
Joint and Several See Continua Page	itic
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.	
The defendant shall pay the cost of prosecution.	
The defendant shall pay the following court cost(s):	
The defendant shall forfeit the defendant's interest in the following property to the United States:	

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Attachment (Page 1) — Statement of Reasons - D. Massachusetts - 10/05

DEFENDANT: MICHAEL AMBERS

CASE NUMBER: 1: 04 CR 10390 - 001 - WGY

DISTRICT: **MASSACHUSETTS**

I

II

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STATEMENT OF REASONS

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C	COURT FINDINGS ON PRESENTENCE INVESTIGATION REPORT								
A	4	The court adopts the presentence investigation report without change.							
В		The court adopts the presentence investigation report with the following changes. (Check all that apply and specify court determination, findings, or comments, referencing paragraph numbers in the presentence report, if applicable.) (Use Section VIII if necessary.)							
	1	☐ Chapter Two of the U.S.S.G. Manual determinations by court (including changes to base offense level, or specific offense characteristics):							
	2	Chapter Three of the U.S.S.G. Manual determinations by court (including changes to victim-related adjustments, role in the offense, obstruction of justice, multiple counts, or acceptance of responsibility):							
	3	Chapter Four of the U.S.S.G. Manual determinations by court (including changes to criminal history category or scores, career offender, or criminal livelihood determinations):							
	4	Additional Comments or Findings (including comments or factual findings concerning certain information in the presentence report that the Federal Bureau of Prisons may rely on when it makes inmate classification, designation, or programming decisions):							
C		The record establishes no need for a presentence investigation report pursuant to Fed.R.Crim.P. 32.							
CO	OURT	FINDING ON MANDATORY MINIMUM SENTENCE (Check all that apply.)							
A		No count of conviction carries a mandatory minimum sentence.							
В	V	Mandatory minimum sentence imposed.							
С		One or more counts of conviction alleged in the indictment carry a mandatory minimum term of imprisonment, but the sentence imposed is below a mandatory minimum term because the court has determined that the mandatory minimum does not apply based on							
		findings of fact in this case							
		substantial assistance (18 U.S.C. § 3553(e))							
CO	OURT	the statutory safety valve (18 U.S.C. § 3553(f)) DETERMINATION OF ADVISORY GUIDELINE RANGE (BEFORE DEPARTURES):							
Cr	iminal	Pense Level: History Category: VI ment Pange: 180 to 210 menths							

Imprisonment Range:

Supervised Release Range: 2 to 3 years

to \$ 150,000 Fine Range: \$ 15,000

 \square Fine waived or below the guideline range because of inability to pay.

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MICHAEL AMBERS DEFENDANT:

CASE NUMBER: 1: 04 CR 10390 - 001 - WGY

DISTRICT: **MASSACHUSETTS**

STATEMENT OF REASONS

IV	V ADVISORY GUIDELINE SENTENCING DETERMINATION (Check only one.)										
	Α .	V	The senten	ace is within an advisory g	uideline range that is not greater than 24 months, and the court finds no reason to depart.						
	В		The sentence is within an advisory at (Use Section VIII if necessary.)		guideline range that is greater than 24 months, and the specific sentence is imposed for these reasons.						
	C The court departs from the advisory guideline range for reasons authorized by the sentencing guidelines manual. (Also complete Section V.)										
	D		The court	imposed a sentence outsid	e the	advisory	sentencing guideline system. (Also	o complete	e Section V	I.)	
V	DE	PAR	TURES AU	UTHORIZED BY TH	IE A	ADVISO	ORY SENTENCING GUIDI	ELINES	(If appl	icable.)	
	A		below the a	nposed departs (Che dvisory guideline rang dvisory guideline rang	ge	nly one.):				
	В	Dep	arture base	ed on (Check all that a	pply	7.):					
		1	Plea	5K1.1 plea agreemer 5K3.1 plea agreemer binding plea agreemer plea agreement for d	nt ba nt ba ent f epar	sed on t sed on I or departure, wh	and check reason(s) below.): he defendant's substantial ass Early Disposition or "Fast-trac rture accepted by the court nich the court finds to be reaso e government will not oppose	sistance ck" Prog onable		ture motion.	
Motion Not Addressed in a Plea Agreement (Check all that apply and check rease 5K1.1 government motion based on the defendant's substantial assistance 5K3.1 government motion based on Early Disposition or "Fast-track" program government motion for departure defense motion for departure to which the government did not object defense motion for departure to which the government objected								ince			
		3	Otho		eem	ent or n	notion by the parties for depar	rture (Cl	neck reas	on(s) below.):	
	C	Re	eason(s) for	Departure (Check al	all that apply other than 5K1.1 or 5K3.1.)						
	4A1.3 5H1.1 5H1.2 5H1.3 5H1.4 5H1.5 5H1.6 5H1.1	Aş Ec 6 M Ph 6 En 6 Fa 1 M	ducation and V fental and Emo hysical Conditi mployment Rec amily Ties and filitary Record, tood Works	ocational Skills stional Condition ion		5K2.1 5K2.2 5K2.3 5K2.4 5K2.5 5K2.6 5K2.7 5K2.8 5K2.9	Death Physical Injury Extreme Psychological Injury Abduction or Unlawful Restraint Property Damage or Loss Weapon or Dangerous Weapon Disruption of Government Function Extreme Conduct Criminal Purpose Victim's Conduct		5K2.12 5K2.13 5K2.14 5K2.16 5K2.17 5K2.18 5K2.20 5K2.21 5K2.22 5K2.23	•	

Attachment (Page 3) — Statement of Reasons - D. Massachusetts 10/05

DEFENDANT: MICHAEL AMBERS

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CASE NUMBER: 1: 04 CR 10390 - 001 - WGY

DISTRICT: MASSACHUSETTS

D

			STATEMENT OF REASONS								
VI	COURT DETERMINATION FOR SENTENCE OUTSIDE THE ADVISORY GUIDELINE SYSTEM (Check all that apply.)										
	A The sentence imposed is (Check only one.): □ below the advisory guideline range □ above the advisory guideline range										
	В	Sentence imposed pursuant to (Check all that apply.):									
		1	Plea Agreement (Check all that apply and check reason(s) below.): binding plea agreement for a sentence outside the advisory guideline system accepted by the court plea agreement for a sentence outside the advisory guideline system, which the court finds to be reasonable plea agreement that states that the government will not oppose a defense motion to the court to sentence outside the advisory guideline system								
		2	Motion Not Addressed in a Plea Agreement (Check all that apply and check reason(s) below.): government motion for a sentence outside of the advisory guideline system defense motion for a sentence outside of the advisory guideline system to which the government did not object defense motion for a sentence outside of the advisory guideline system to which the government objected								
		3	Other Other than a plea agreement or motion by the parties for a sentence outside of the advisory guideline system (Check reason(s) below.):								
	C	Reason(s	for Sentence Outside the Advisory Guideline System (Check all that apply.)								
		to refle to affor to prote to prov (18 U.S.	tre and circumstances of the offense and the history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1) at the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense (18 U.S.C. § 3553(a)(2)(A)) adequate deterrence to criminal conduct (18 U.S.C. § 3553(a)(2)(B)) at the public from further crimes of the defendant (18 U.S.C. § 3553(a)(2)(C)) ade the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner (C. § 3553(a)(2)(D)) at unwarranted sentencing disparities among defendants (18 U.S.C. § 3553(a)(6))								
		to prov	de restitution to any victims of the offense (18 U.S.C. § 3553(a)(7))								

Explain the facts justifying a sentence outside the advisory guideline system. (UseSection VIII if necessary.)

DEFENDANT: MICHAEL AMBERS

CASE NUMBER: 1: 04 CR 10390 - 001 - WGY

DISTRICT: MASSACHUSETTS

Defendant's Mailing Address:

STATEMENT OF REASONS

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VII	COURT DETERMINATIONS OF RESTITUTION												
	A	∡	Resti	tution Not Applicable.									
	В	Tota	ıl Amo	unt of Restitution:									
	C	Rest	itution	not ordered (Check only one.):									
		1		For offenses for which restitution is otherwise mandatory under ladentifiable victims is so large as to make restitution impracticable	8 U.S.C. § 3663A, restitution is not ordered because the number of e under 18 U.S.C. § 3663A(c)(3)(A).								
		2	i	ssues of fact and relating them to the cause or amount of the vict	8 U.S.C. § 3663A, restitution is not ordered because determining complex ims' losses would complicate or prolong the sentencing process to a degree ighed by the burden on the sentencing process under 18 U.S.C. § 3663A(c)(3)(B).								
		3	o		8 U.S.C. § 3663 and/or required by the sentencing guidelines, restitution is not stencing process resulting from the fashioning of a restitution order outweigh . § 3663(a)(1)(B)(ii).								
		4	☐ F	testitution is not ordered for other reasons. (Explain.)									
VIII	D AD	□ DITIO		al restitution is ordered for these reasons (18 U.S.C.									
Defe	ndan	t's Soo	Sec	tions I, II, III, IV, and VII of the Statement of Reason.: $\frac{000\text{-}00\text{-}4400}{000\text{-}00\text{-}4400}$	Date of Imposition of Judgment								
Defe	ndan	t's Da	te of B	irth:81									
Defe	ndan	t's Re	sidence	e Address:	Signature of Judge The Honorable William G. Young Judge, U.S. District Co								

Name and Title of Judge Date Signed 11/8/06

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

Plaintiff,

Criminal Action

No. 04-10390-WGY

MICHAEL AMBERS,

Defendant.

BEFORE: The Honorable William G. Young, District Judge

SENTENCING EXCERPT

John J. Moakley United States Courthouse
Courtroom No. 18
One Courthouse Way
Boston, Massachusetts 02210
Tuesday, November 7, 2006

Marcia G. Patrisso, RPR, CRR
Official Court Reporter
John J. Moakley U.S. Courthouse
One Courthouse Way, Room 3507
Boston, Massachusetts 02210
(617) 737-8728

Mechanical Steno - Computer-Aided Transcript

THE COURT: Mr. Michael Ambers, in consideration of the offense of which you stand convicted, the provisions of 18 United States Code, Section 3553, the argument of the United States attorney, your attorney, and the probation officer, this Court sentences you -- and from listening to you -- 15 years in the custody of the United States Attorney General.

The Court imposes upon you thereafter three years of supervised release; the Court imposes no fine due to your inability to pay a fine, and imposes a \$100 special assessment.

The special conditions of your supervised release are as follows: That you refrain from any unlawful use of a controlled substance; submit to one drug test within 15 days of release and two periodic drug tests thereafter not to exceed 104 tests per year as directed by the probation office; submit to the collection of a DNA sample as directed by the probation office; prohibited from possessing a firearm, destructive device or other dangerous weapon; to participate in a mental health treatment program including anger management as directed by the probation office, and contribute to the cost of such treatment insofar as you are able.

You shall participate in your GED preparation

classes unless you have obtained your GED while incarcerated. The Court also recommends to the Bureau of Prisons that you participate in anger management, if available at the designated Bureau of Prisons' facility.

Now, let me explain this sentence. Mr. Ambers, you're a lot more grown up and a lot more mature and reflective at your age now than you were when this crime was committed and your previous crimes were committed, but the crimes that you have committed - the many crimes of which you have committed - leave the Court no choice but to impose the sentence that I have.

Now, expressly, I'm not saying that if I had a choice I'd impose a different sentence. I'm not saying that. But I am explaining to you that the people's elected representatives, the Congress, the people who are voted in office, have by overwhelming numbers decided that a person who has committed the crimes that you have committed should get this sentence.

Now, I have given you the lowest sentence that it's possible for me to give. You will have a life once you get out. And I'm not insensitive to what you read to me. Society does expect that when you get out you will accommodate yourself to a law-abiding way of life, and society has further decided that because you did not, at least the last time you were at liberty, now

you'll be put back in prison for this long period of time.

The most I can say is that you should spend your time working toward getting out and preparing yourself for when you get out. You are entitled to be credited against this charge, at least from January 25th, 2006, to the present.

And are there other periods where he's entitled to credit before that?

MR. CAMERA: I can tell the Court that I believe that at the time prior to that Mr. Ambers was serving a sentence out of a state court. And my belief would be that he's not entitled, your Honor.

THE COURT: Your candor is helpful, Mr. Camera.

Mr. Ambers, you have the right to appeal against any findings or rulings this Court had made against you. Should you appeal, and should your appeal be successful in whole or in part and this case remanded, you'll be sentenced by another judge. That's the sentence of the Court.

He's remanded to the custody of the marshals. Yes?

PROBATION OFFICER: Judge, I actually believe that he would get credit back to October 22, 2005. He was in state custody, but it was for this case.

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THE COURT: October -- I do, then -- the
 1
 2
    judgment and commitment order will give him credit
 3
    commencing on October 22, 2005, upon the service of this
 4
    sentence. And I thank you.
 5
             MR. CAMERA: Thank you, Madam Probation Officer.
 6
             THE COURT: That's the sentence.
 7
             THE CLERK: All rise.
             (The proceedings adjourned at 2:51 p.m.)
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